

GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT

PUBLIC SERVICES – Sri.G.Shanti Babu, former Senior Assistant, O/o CDPO, ICDS Project, Gudiwada and now retired - Departmental proceedings under Rule 9 of A.P.Revised Pension Rules, 1980 - Articles of Charges – Issued.

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DEPARTMENT FOR WOMEN, CHILDREN, DISABLED & SENIOR  
CITIZENS (ESTT.A2)

G.O.RT.No. 66

Date: 30-03-2015,  
Read the following:-

1. Report received from the Project Director, DW & CDA, Vijayawada vide letter No.641/A2/2010 dt:21.10.2010.
2. Final report of the DG, ACB, Hyderabad, Rc.No.165/RCT/VKI/2010.S.9, dt:09.05.2011.
3. From the Commissioner (I/c), Women Development & Child Welfare, A.P., Hyderabad, Lr.No.10242/V1/2010, dt:26.02.2015.
4. G.O.Ms.No.11, Dept. for WCD&SC(Estt.A2), dt:30.03.2015.

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O R D E R:

In pursuance of the sanction accorded by the Govt., under sub-clause (i) of clause (b) of sub-rule (2) of Rule 9 of A.P. Revised Pension Rules, 1980 for instituting departmental proceedings against Sri.G.Shanti Babu, former Senior Assistant, O/o CDPO, ICDS Project, Gudiwada and now retired, vide reference 4<sup>th</sup> read above, it is proposed to hold an enquiry against the said Sri.G.Shanti Babu, former Senior Assistant, O/o CDPO, ICDS Project, Gudiwada and now retired, in accordance with the procedure laid down in Rule 20 of the APCS(CC&A) Rules, 1991 read with rule 9 of A.P.Revised Pension Rules, 1980.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I). A Statement of imputations of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure-III & IV).

3. Sri.G.Shanti Babu, former Senior Assistant, O/o CDPO, ICDS Project, Gudiwada and now retired is directed to submit a written statement of his defense within 10 days from the date of the receipt of this order and to state whether he desired to be heard in person.

4. Sri.G.Shanti Babu, former Senior Assistant, O/o CDPO, ICDS Project, Gudiwada and now retired is informed that an inquiry will be held only in respect of those articles of charges which are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri.G.Shanti Babu, former Senior Assistant, O/o CDPO, ICDS Project, Gudiwada and now retired is further informed that, if he does not submit his written statement of defense on or before the date specified in para-3 above, or otherwise fails or refuses to comply with the provision of Rule 20 of A.P.C.S.(CC&A) Rules, 1991 or the orders/directions issued in pursuance of said rules, the inquiring authority may hold the inquiry against his Ex-Parte.

6. The receipt of this G.O. along with the copies of the basis of charges be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

NILAM SAWHNEY,  
PRINCIPAL SECRETARY TO GOVERNMENT.

To  
Sri.G.Shanti Babu, former Senior Assistant, O/oCDPO, ICDS Project,  
Gudiwada and now retired, through the Director, WD&CW, A.P., Hyd.  
The Director, WD&CW, A.P., Hyderabad, with a direction to serve the charge  
memo to the Charged Officer and furnish the served copy, with dated  
acknowledgement to Govt., for record.

Copy to:-

The Regional Joint Director, Women Development & Child Welfare, Eluru.  
SF/SC.

// FORWARDED :: BY ORDER //

SECTION OFFICER

## **ANNEXURE – I**

Statement of articles of charges framed against Sri.G.Shanti Babu, former Senior Assistant, O/o CDPO, ICDS Project, Gudiwada and now retired.

**Article No.I:-** That the A.O. Sri.Ganta Santhi Babu, Sr.Assistant (Retired) O/o. the CDPO, ICDS Project, Gudiwada actuated with corrupt motive and in abuse of his official position demanded and accepted Rs.6,000/- as illegal gratification other than legal remuneration from the complainant Sri.Lingam John Benny on 23.09.2010 at 20.30 PM in the office of CDPO, ICDS Project, Gudiwada, Krishna District for preparing and handing over cheques issued in favour of LIC of India, Gudiwada towards monthly premium for the month of August, 2010 of about 61 Anganwadi Workers and Helpers, deducted from the honorarium of the workers and helpers of the office of CDPO, ICDS Project, Gudiwada, Krishna District.

### **Basis of the Charge:-**

1. Report received from DSP, ACB, Vijayawada Range, Vijayawada dt:23.09.2010 received on 24.09.2010 at 11.00 AM.
2. Report received from the Project Director, DW & CDA, Vijayawada vide letter No.641/A2/2010 dt:21.10.2010.
3. Rc.No.165/RCT/VKI/2010-S.9, dt:09.05.2011 of the DG, ACB, Hyderabad.

**Article No.II :-** That the A.O. Sri.Ganta Santhi Babu, Sr.Assistant (Retired) O/o. the CDPO, ICDS Project, Gudiwada being the public servant failed to submit his Annual Property Returns to the Competent Authority for the years from 1990 to 2004.

Thus, Sri.Ganta Santhi Babu, Sr.Assistant (Retired) O/o. the CDPO, ICDS Project, Gudiwada by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government Servant contravened Rule 9(7) of A.P., Civil Services (Conduct) Rules, 1964.

### **Basis of the Charge:-**

1. Report received from the Project Director, DW & CDA, Vijayawada vide letter No.641/A2/2010 dt:21.10.2010.

NILAM SAWHNEY,  
PRINCIPAL SECRETARY TO GOVERNMENT.

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## **ANNEXURE – II**

Statement of imputations of misconduct and misbehavior in support of the articles of charges framed against Sri.G.Shanti Babu, former Senior Assistant, O/o CDPO, ICDS Project, Gudiwada and now retired.

**Article No.I:-**Sri.G.Santhi Babu, Sr.Assistant under suspension and Retired from service as Sr.Assistant, ICDS Project, Gudiwada, Krishna District. His Date of Birth is 01.06.1954. He is joined Govt. Service as watchman on 19.03.1984. After that he was promoted as attender on 05.02.1987 as Junior Assistant on 05.09.1990 and as Senior Assistant on 08.01.1999. He is worked as Sr.Assistant in the O/o. the CDPO, ICDS Project, Gudiwada Krishna District from 02.06.2004 to 23.09.2010 till the date of ACB trap. After that he was retired from service on 31.05.2012, while in suspension.

On 22.09.2010 at 9.45 am Sri Lingam John Benny S/o. Moses aged 34 years resident of D.No.12-25, Nehru Nagar, Gudlavalleru village and Mandal Krishna District came to the office of DSP, ACB, Vijayawada Range, Vijayawada and lodged a written complaint in Telugu stating that he is living in Gudlavalleru. His wife Smt.Kolikala Aruna is an LIC agent with License No.0913465776 and COD No.2646-692. He assists his wife in securing LIC policies. In the month of January 2010 about 80 policies, premium of the above policies are to be deducted from the honorarium paid to the workers and helpers and to be remitted to LIC. His wife gets monthly commission on the premium paid. Sri Santhi Babu, UDC working in ICDS Project, Gudiwada has to prepare cheques every month for the premium deducted and send the same to the LIC, Gudiwada. Sri Santhi Babu demanded Rs.10,000/- as bribe to do the same and stated that he would not send the cheques to LIC, Gudiwada unless he was paid the bribe and threatened that he would somehow get the policies cancelled. He expressed his inability to pay Rs.10,000/- as bribe to him. Sri.Santhi Babu reduced his demand to Rs.6,000/-. On 20.09.2010 at 11.30 am when he met Sri. Santhi Babu, UDC he categorically stated that he would prepare the cheques payable to LIC only if he is paid the bribe and not otherwise. He was not willing to pay the bribe agreed for the same unwillingly and requested time for two days. Therefore he requested necessary action against Sri. Santhi Babu, Senior Assistant.

After due enquiry about the genuineness of the complainant and reputation of the Govt. servant a case was registered against the Govt. servant in Cr.No.20/RCT/ACB/VJA/2010 U/s 7 of the prevention of corruption Act, 1988 on 23.09.2010 at 06.45 am by he ACB authorities.

On 23.09.2010 at 2.35 PM, Sri G.Santhi Babu, Sr.Assistant O/o. CDPO, ICDS Project, Gudiwada was trapped in the O/o. the CDPO, ICDS Project Gudiwada, Krihna District, when he demanded and accepted Rs.6,000/- as bribe from the complainant Lingam John Benny, aged 34 years S/o. Moses Resident of D.No.12-25, Nehru Nagar, Gudlavalleru Village and Mandal, Krishna District, for preparing and handing over of cheques in favour of LIC, Gudiwada towards monthly premium for the month of August 2010 of about 80 Anganwadi Workers and Helpers deducted from honorarium of the workers and helpers. Phenolphthalein test proved positive on both hand fingers of A.O. Tainted bribe amount of Rs.6,000/- was recovered, at the instance of the A.O. from right side drawer of his office table. Phenolphthalein test also proved position on the surface of Right side office table drawer of A.O. that came into contact with the tainted bribe amount. After received the bribe A.O. gave the complainant two bankers cheques for Rs.20,756/- and Rs.8,039/- payable to the LIC of India Gudiwada under acknowledgement. Then connected records seized by the ACB authorities. A.O. arrested and produced before the Hon'ble Spl. Judge for S.P.E. and ACB cases, Vijayawada.

After that Sri.G.Santhi Babu Sr.Assistant O/o. CDPO, ICDS Project, Gudiwada (Under suspension) was retired from service on 31.05.2012 while in suspension.

**Basis of the Charge:-**

1. Report received from DSP, ACB, Vijayawada Range, Vijayawada dt:23.09.2010 received on 24.09.2010 at 11.00 AM.
2. Report received from the Project Director, DW & CDA, Vijayawada vide letter No.641/A2/2010 dt:21.10.2010.
3. Rc.No.165/RCT/VKI/2010-S.9, dt:09.05.2011 of he DG, ACB, Hyderabad.

**Article No.II**

As per the report submitted by the Project Director, DW & CDA, Vijayawada vide Rc.No.641/A2/2010, dt:21.10.2010, the property statement for the year 2005, 2006, 2007, 2008 & 2009 were submitted by Sri.G.Santhi Babu, Senior Assistant (retired) O/o. CDPO, ICDS Project, Gudiwada during his tenure.

**Basis of the Charge:-**

1. Report received from the Project Director, DW & CDA, Vijayawada vide letter No.641/A2/2010 dt:21.10.2010.

NILAM SAWHNEY,  
PRINCIPAL SECRETARY TO GOVERNMENT.

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### **ANNEXURE – III**

List of documents by which the articles of charges framed against Sri.G.Shanti Babu, former Senior Assistant, O/o CDPO, ICDS Project, Gudiwada and now retired are proposed to be sustained.

1. Report received from DSP, ACB, Vijayawada Range, Vijayawada dt:23.09.2010 received on 24.09.2010 at 11.00 AM.
2. Report received from the Project Director, DW & CDA, Vijayawada vide letter No.641/A2/2010 dt:21.10.2010.
3. Rc.No.165/RCT/VKI/2010-S.9, dt:09.05.2011 of he DG, ACB, Hyderabad.
4. Any other document which may be produced during enquiry.

NILAM SAWHNEY,  
PRINCIPAL SECRETARY TO GOVERNMENT.

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#### **ANNEXURE – IV**

List of witnesses by whom the articles of charge framed against Sri.G.Shanti Babu, former Senior Assistant, O/o CDPO, ICDS Project, Guduwada and now retired are proposed to be sustained.

1. Smt.Y.Ch.Hazarathamma, the then CDPO, ICDS Project, Guduwada.
2. Sri T.Satyanarayana the then Range Inspector, ACB, Vijayawada Range, Vijayawada.
3. Any other witnesses, who may be examined during enquiry.

NILAM SAWHNEY,  
PRINCIPAL SECRETARY TO GOVERNMENT.

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